

**MT ANGEL SCHOOL DISTRICT**  
**Regular School Board Meeting & Budget Hearing**  
 Agenda of June 11, 2019  
 Mt. Angel School District Office at 730 E. Marquam St.

*Inspire, Challenge & Prepare*

ITEM	RESPONSIBILITY	TIME
<b>1.0 CALL TO ORDER</b>		
1.1 Pledge of Allegiance	Chairman	6:30 p.m.
<b>2.0 INTRODUCTIONS &amp; ANNOUNCEMENTS</b>		
2.1 Public Forum Sign-Up	Chair	
2.2 Visitor Guest Book	Chair	
2.3 Announcements	Chair	
<b>3.0 PRESENTATIONS</b>		
3.1 Kennedy High School Leadership	D. Pedersen	
3.2 Special Recognition	T. Stoops	
3.3 Property & Liability Insurance Coverage, Clem Butsch Insurance	B. Schaecher	
3.4 Strategic Plan End-of-Year Report	T. Stoops	
<b>4.0 OPEN BUDGET HEARING</b>	Chair	
<b>5.0 APPROVE AGENDA</b>	Chair	
<b>6.0 CONSENT ITEMS</b>		
6.1 Regular Session and Budget Committee Minutes May 13, 2019	T. Stoops	
6.2 Disbursements	Chair	
6.3 Inter-District Transfers	T. Stoops	
6.4 Policy Revisions: IGDG (Student Activity Funds)		
6.5 Personnel Actions: New Hires - Summer School Staff, Nick Sowa, TOSA, St. Marys; Brianne Simpson 1.0 FTE Office Manager, JFK; Retirement - Judy Swain, Custodian, MAMS		
6.6 District Surplus Property	T. Stoops	
6.7 Request for Leave of Absence	T. Stoops	
6.8 Extra Duty/Co-curricular Contracts for 2019-2020	T. Stoops	
6.9 Additional Budget Appropriations for 2018-2019	T. Stoops	
6.10 Lunch Price Increase Recommendation for 2019-2020	T. Stoops	
<b>7.0 REPORTS</b>		
7.1 Administrator Reports	Administrators	
7.2 Superintendent Report	T. Stoops	
7.3 Board Member Reports	Board Members	

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<b>8.0 PUBLIC FORUM</b>		
8.1 Public Participation in Board Meetings (Mt. Angel School District Policy BDDH-AR) Individual comments limited to 3 minutes. If more time is required, please submit comments or questions in writing. At this time, members of the public are invited to present concerns to the Board. Speakers may offer objective criticism of school operations and programs, but the Board will not hear complaints concerning individual school personnel. The Chairperson will direct complaints to the appropriate means for Board consideration and disposition of legitimate complaints involving individuals.	Chair	
<b>9.0 CLOSE BUDGET HEARING</b>		
	Chair	
<b>10.0 ACTION ITEMS</b>		
10.1 Potential make up days-2019-2020 calendar	T. Stoops	
10.2 Approve 2019-2020 Budget, Make Appropriations, Impose and Categorize Taxes	T. Stoops	
<b>11.0 DISCUSSION ITEMS</b>		
11.1 Policy Revisions <u>First Reading</u> : BFD (Board Policy Implementation), DJFA & DJFA-AR (Procurement Cards)	T. Stoops	
11.2 Complaint Policy KL & KL-AR	Chair	
11.3 School Safety Report	T. Stoops	
11.4 Board Summer Planning	Chair	
<b>12.0 ADJOURN</b>		
	Chair	

**District Special Accommodations Statement**

The Mt. Angel School District is committed to maintaining district facilities, transportation services and communications that are accessible and usable by disabled persons, consistent with Section 504 of the Federal Rehabilitation Act of 1973 and the American with Disabilities Act of 1990. If you have a special need, contact Troy Stoops, Superintendent at 503.845.2345.